

## Message Text

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ACTION EB-08

INFO OCT-01 AF-10 AID-05 CIAE-00 COME-00 FRB-01 INR-10

NSAE-00 ICA-20 XMB-04 OPIC-06 SP-02 LAB-04 SIL-01

OMB-01 L-03 NSC-05 IO-14 ISO-00 /095 W

-----084086 120642Z /21

R 111145Z APR 78

FM AMEMBASSY ABIDJAN

TO DEPARTMENT OF TREASURY, WASHDC

INFO SECSTATE WASHDC 8256

UNCLAS ABIDJAN 3485

E.O. 11652: N/A

TAGS: EAID, EFIN, AFDF

SUBJ: AFDF BOARD OF GOVERNORS FIFTH ANNUAL MEETING

IN LIBREVILLE

THERE FOLLOWS PROVISIONAL AGENDA OF AFRICAN  
DEVELOPMENT FUND BAORD OF GOVERNORS MEETING, MAY 1-6,  
1978.

1. OPEINING CEREMONY
2. ELECTION OF THE VICE-CHAIRMAN AND APPOINTMENT OF  
STEERING COMMITTEE (ADF/BG/V/STC/78)
3. STATEMENT BY THE PRESIDENT OF THE FUND
4. ADOPTION OF THE AGENDA (ADF/BG/V/1)
5. ADOPTION OF THE SUMMARY RECORDS OF THE FOURTH  
ANNUAL MEETING (ADF/BG/IV/SVR)
6. REPORT ON RATIFICATION: ADF AGREEMENT (ADF/BG/  
V/5)
7. ADOPTION OF THE 1977 ANNUAL REPORT AND THE  
AUDITED STATEMENT OF ACCOUNTS (ADF/BG/V/2  
- ADV/BG/V/3)
8. APPOINTMENT OF EXTERNAL AUDITORS (ADF/BG/V/4)
9. REPORT ON GENERAL INCREASE IN RESOURCES:  
SECOND REPLENISHMENT (ADF/BG/V/6)

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10. AUTHORIZATION OF COOPERATION AGREEMENT  
(ADF/BG/V/7)

11. DATE AND PLACE OF THE SIXTH ANNUAL MEETING  
(ADF/BG/V/8)

12. OTHER BUSINESS.

STEARNS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MEETING AGENDA, DEVELOPMENT BANKS  
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**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
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**Disposition Comment:**  
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**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
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Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014